

Franklin County Council December 11, 2007
County Council meeting room @ 7:00 p.m.

Those present:

Donald "Butch" Williams
Brad Spurlock
Hollie Sintz
Kenneth Rosenberger
Jeff Koch
Carroll Lanning

Elected officials:

Franklin County Chief Auditor: Veronica Voelker

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order.

- I. Minutes (November 13, 2007)
 - a. Hollie Sintz - motion to moved the minutes
 - b. Jeff Koch - second the motion
 - c. Donald "Butch" Williams - all in favor, motion carried
- II. E.M.S. Secretary (2008)
 - a. Ed Hollenbach - this year a secretary was approved for E.M.A. \$24,960.00; since that time there has been a change. I am giving that back to the county. They have established a pay for a EMS secretary. That is not to say I won't come in next year and say I need a part time administrative assistant. I don't anything about the legalities of this. have abstain \$22,500.00 pay as secretary
 - b. Donald "Butch" Williams- some of the pay was coming from some place else
 - c. Ed Hollenbach - yea, it won't be that way now. I got the last big check today (\$20,300.00)
 - d. Donald "Butch" Williams- so the secretary will be totally paid by the county general fund
 - e. Ed Hollenbach – yes; now you are only paying about half
 - f. Donald "Butch" Williams - so you are saying it not there now, basically council would be looking at a whole new deal, will this person be the E.M.S. secretary.
 - g. Thomas Wilson – our contract says we will supply a secretary (for E.M.S.)
 - h. Donald "Butch" Williams- it up to council
 - i. Brad Spurlock – it is going to change the budget
 - j. Donald "Butch" Williams – yes, we are not going to be reimbursed; regardless of what the contract says, that was not the deal
 - k. Hollie Sintz-will that be in the commissioners' budget?
 - l. Roy Rosenberger – what if E.M.S. picks up 50% of the salary
 - m. Donald "Butch" Williams – we would be in good shape; we would be right back to where we were
 - n. Brad Spurlock- if the money budget is it okay
 - o. Donald "Butch" Williams - we are in agreement in opposed
 - p. Susan Jones- budget E.M.S. or out commissioner
 - q. Hollie Sintz - I think out of the commissioner budget
 - r. Susan Jones - someone has to sign the payroll (that she has worked)
 - s. Roy Rosenberger - check or take out of the commissioners whatever make it easier
 - t. Donald "Butch" Williams - I like Gene (Stewart) give us advise to which way for paper trail.
 - u. Brad Spurlock – did you advertise?
 - v. Roy Rosenberger – yes, it was advertised as a county position
 - w. Brad Spurlock - makes a motion to approve as a county job
 - x. Donald "Butch" Williams – the E.M.A. secretary will become the E.M.S. secretary and the E.M.S. will pay for half of the salary
 - y. Hollie Sintz- seconds the motion
 - z. Donald "Butch" Williams - all in favor; motion carried
- III. Transfer of Funds/ **Resolution 2007-33**
 - a. Donald "Butch" Williams- reads resolution
 - b. Hollie Sintz- moves the motion
 - c. Jeff Koch- second the motion
 - d. Donald "Butch" Williams- all in motion, motion carried
- IV. Additional Appropriations/ **Resolution 2007-32a**
 - a. Donald "Butch" Williams- reads the additional
 - b. Jeff Koch- moves the motion
 - c. Kenneth Rosenberger- seconds the motion
 - d. Donald "Butch" Williams- all in favor, motion carried
- V. Additional Appropriations/ **Resolution 2007-32b**
 - a. Donald "Butch" Williams- reads the additional
 - b. Brad Spurlock- goes to question, is the money here
 - c. Donald "Butch" Williams- needs to amend the additional in
 - d. Brad Spurlock- motion to amend to \$17,000.00
 - e. Hollie Sintz seconds the motion
 - f. Donald "Butch" Williams-all in favor, motion carried
 - g. Hollie Sintz -to motion the **resolution 2007-32b**
 - h. Kenneth Rosenberger-seconds the motion

- i. Donald "Butch" Williams- all in favor, motion carried
- VI. 2008 Salary Ordinance / **Ordinance 2007-21**
 - a. Donald "Butch" Williams - reads the salary ordinance
 - b. Tracey Littlefield - questions the part-time on 911 dispatchers, don't know what to do for the holiday pay for 2008, for 2007 I am short I don't know what to do.
 - c. Donald "Butch" Williams - a total needs to be there on the salary ordinance
 - d. Donald "Butch" Williams - going have to amend for a new salary ordinance to change the holiday pay for 911 and sheriff
 - e. Hollie Sintz - highway sect. amount biweekly is not correct with the salary pay, 17000 budget was the budget amount the was requested at budget time.
 - f. Brad Spurlock - question deputy the probation wages
 - g. Donald "Butch" Williams - probation wages should be at 2 on the sheriff 105, clerk add a deputy so need to add 6th deputy.
 - h. Carroll Lanning - small animal control why is it out of two places.
 - i. Donald "Butch" Williams - which one is right, at budget time the request was zero on the 130-4155.00
 - j. Brad Spurlock - motion to with approve the salary ordinance with changes made
 - k. Carroll Lanning – seconds the motion
 - l. Donald "Butch" Williams - all in favor, motion carried
 - m. Donald "Butch" Williams - also need to change the 129-4155.00 to \$4,000.00 as request at budget time; needs to the contingency part in 151-4120.00 still need to question in January
- VII. Reedy and Peters Invoices *note* - Auditor does not agree with time spent/documents were sent numerous times
 - a. Donald "Butch" Williams - question the bill that Eric Reedy, the bill three invoice, reads the invoices; Jeff Peters called me the other day and I didn't answer because I didn't want to be charged.
 - b. Brad Spurlock – We need to figure out what we are going to pay and what we are not going to pay. I don't agree the out of the pocket the expense, we need to know what are we going to pay for
 - c. John Estridge - questions the EPA lawsuit and the situation.
 - d. Donald "Butch" Williams – explains that it is not; we got a letter from the EMS board and that part was withdrawn. Since there was no time to have an official meeting we told him to go ahead with appeal and the DLGF board voted four to three against it. I took it upon myself that when he finished the appeals process we (county and reedy and peters) we were done. I told him we are on hold at this point; this part we told him to do
 - e. Brad Spurlock - made motion to pay the bill to get it over with
 - f. Kenneth Rosenberger - seconds the motion
 - g. Donald "Butch" Williams - all in favor, motion carried. We agreed to spend it but this is a lesson we are going to get billed every time we talk to them
- VIII. Southeastern Indiana Solid Waste District Appointment for 2008 (Kenneth Rosenberger 2007)
 - a. Hollie Sintz – motion to re-appoint Kenneth Rosenberger to the board
 - b. Jeff Koch - seconds the motion
 - c. Donald "Butch" Williams - all in favor, motion carried
- IX. Brookville Police Claim
 - a. Donald "Butch" Williams - explains the claim; \$117.00 - fine paid to county general fund and the police department files claim to get it out of general fund
 - b. Brad Spurlock - motion to sign the claim
 - c. Kenneth Rosenberger - seconds the motion
 - d. Donald "Butch" Williams - all in favor, motion carried
- X. Commissioner Pay for Louis Linkel for balance of 2007
 - a. John O. Worth - Lou has filed that claim for the balance of his salary; the Judge is ruling-not really saying that either person was wrong. Essentially Lou lost his salary for that year. It is the right thing to do.
 - b. Carroll Lanning – can he actually sign the claim? Commissioner sign the claim, think it should go to commissioner then council. We can't pay them, we only appropriate the money.
 - c. Jeff Koch - one person can serve, then one person can be paid; we are dealing with budgets and there is a budget for only three Commissioners not four
 - d. Kenneth Rosenberger – he should be paid; the people of Franklin County elected him and expect him to be paid
 - e. Hollie Sintz- explains the claim signature
 - f. Carroll Lanning – is this the legal way to do it?
 - g. Hollie Sintz – explains
 - h. Gene Stewart – there is not any right or wrong way
 - i. Donald "Butch" Williams – the buck stops here
 - j. Council discussion on the pay is correct
 - k. Donald "Butch" Williams - let cut the bull shit, are you going to want yours if we pay him, (said over and over)
 - l. Don Vonder Meulen – I think that would be fair
 - m. Donald "Butch" Williams – do we pay one commissioner for a year or do we pay two
 - n. Brad Spurlock – if we pay them where is going to come from
 - o. Donald "Butch" Williams – county general; additional appropriation
 - p. Brad Spurlock – I have thought about this all day; I agree with Kenneth Rosenberger
 - q. Kenneth Rosenberger - motion to pay claim to Lou Linkel his \$12,995.00
 - r. Brad Spurlock - seconds the motion
 - s. Donald "Butch" Williams - all in favor, Carroll Lanning is abstain; - I am agreeing to pay it too motion carried
 - t. Brad Spurlock – to avoid anything in the future, motion pay Don Vonder Meulen balance time that is left
 - u. Hollie Sintz - seconds the motion
 - v. Donald "Butch" Williams – all in favor-2 all opposed;-4 Jeff Koch, Carroll Lanning, Kenneth Rosenberger, Donald "Butch" Williams

- XI.

Ordinance 2007-22/ Ripley County Enhanced 911 Emergency Telephone System

a. Tracey Lightfield - for the extension of Ripley county enhanced the 911 emergency telephone system with Franklin county to replace ordinance in 1993-07

b. Tracey Lightfield - explains the ordinance between county

c. Brad Spurlock- questions the ordinance.

d. Tracy Lightfield - the verbal agreement and a hand shake, Thomas Wilson remembers signing the claims

e. Donald "Butch" Williams - they send claim?

f. Tracy Lightfield - yea, but no invoice, they are up to date.

g. Donald "Butch" Williams- needs to update the ordinance

h. Carroll Lanning- move to accept ordinance 2007-22

i. Kenneth Rosenberger - seconds the motion

j. Donald "Butch" Williams - all in favor, motion carried
- XII.

Adjourn into Executive Session

a. Brad Spurlock- motion to adjourn

b. Hollie Sintz- seconds the motion

c. Donald "Butch" Williams - adjourned

Executive Session in Nancy Hamilton Room immediately following.

Those also present:

Susan Jones, Auditor Elect	John O. Worth	Jeff Jones	Bill Schirmer
Don Vonder Meulen	Roy Rosenberger	Ed Hollenbach	Thomas Wilson
John Cookendorfer	Eric Roberts		

AYE

NAY

ATTEST:

Franklin County Auditor